

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 20, 1994

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the University of Mississippi, Tupelo Center, Tupelo, Mississippi, on October 20, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 7, 1994, to each and every member of said Board, said date being at least five days prior to this October 20, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Miller and opened with prayer by Dr. William Sutton, President, Mississippi Valley State University.

WELCOME

Mr. Aubrey Patterson, Chair of the Community Development Foundation and CEO, Bank of Mississippi, gave the official welcome on behalf of the City of Tupelo and Northeast Mississippi.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on September 15, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves Items #1-5 of the following report on Administration/Policy.

Mississippi State University

1. Approved the appointment of Wayne Bland, Comptroller and Treasurer, as Legal Custodian to receive and account for all Hatch Funds allocated to MAFES.

The Cooperative State Research Service, USDA, requires the appointment of a Legal Custodian for the Mississippi Agricultural and Forestry Experiment Station. The following provisions are excerpted from the Administrative Manual for the Hatch (Experiment Station) Act as Amended, rev. September, 1992.

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Legal Custodian (page 4 of manual)

Each eligible institution shall have a legal custodian or other officer appointed by the governing board of the station to receive and account for all Hatch funds allocated to the institution. On or before **December 31** of each year, the legal custodian with the approval of the Director shall report receipts and disbursements of Hatch funds to the Secretary of Agriculture on Standard Form 269 (Appendix L, Financial Reports) and according to 7 CFR 3015.82 (Appendix B).

The term "Eligible Institution" means State Agricultural Experiment Stations of the 1862 land grant Universities in each of the 50 states, Guam, the Virgin Island, Puerto Rico, the District of Columbia, American Samoa, Micronesia and Commonwealth of the Northern Mariana Islands. **(UNANIMOUS CONSENT)**

System Administration

2. Approved resolution, shown as **EXHIBIT 1**, commending the contributions made by the late Dr. Jo C. Pierce, Associate Professor and Chairperson, Department of Associate Degree Nursing, Alcorn State University.
3. Approved resolution, shown as **EXHIBIT 2**, commending Mr. Sidney L. Rushing on his nomination for the 1995 AGB Distinguished Service Award in Trusteeship.
4. Approved transfer of the Guarantee Student Loan Agency and reorganization of staff. Effective September 30, 1994, the guarantee function has been transferred from the Mississippi Guarantee Student Loan Agency to United Student Aid Funds, Inc. Effective September 30, 1994, the staffs of the Mississippi Guarantee Student Loan Agency and the State Student Financial Aid have been reorganized and positions have been reassigned. Suzanne Sharpe will assume duties commensurate with the title of Assistant Commissioner for Compliance and Program Integrity. Larry Blankenship will assume duties commensurate with the title of Assistant Commissioner for State Student Financial Aid. Three employees have been notified that as of June 30, 1995, their positions will be phased out and they will have the opportunity to apply for any other vacancies that may exist at that time.

Copies of the agreements are shown as **COMPOSITE EXHIBIT 3**.

5. Approved the allocation of up to \$425,000 of the \$460,525 Surplus Funds remaining, allocated for Academic Technology. **(UNANIMOUS CONSENT)**

This is a demonstration project funded at Mississippi State University for the development of a model for the Institutions of Higher Learning in the deployment of advanced technologies for networking for campus infrastructures for voice, data and video. The project would create a model that could be used at both the comprehensive universities as well as regional universities. It will involve an inventory of technologies currently in place across the system and their networking potential. Several advanced technologies to link libraries, the Engineering Research Center, distance learning centers, and other campus resources will be used. This project also funds the conversion of the compressed video classroom at Mississippi State.

\$300,000

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A compressed video classroom with expanded teaching and networking capabilities for Jackson State University.

\$125,000

TOTAL \$425,000

6. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was **RESOLVED**, That the Board hereby ratifies an action approved by the Board at its regular meeting held on September 15, 1994, which authorized the Commissioner and the Board President to develop equivalent admission standards for out-of-state students and other special groups not covered by the new standard to be implemented with revised Board Policy 601.02, with the condition that any out-of-state student who does not qualify for FULL ADMISSION may be admitted if that student pays the full cost of the program.

Difficulty in formulating these standards prompted Commissioner Cleere to ask the presidents to review and offer any alternative approaches. A report to the Board will be given in November.

7. Other Business Relating to Administration/Policy

- a. Ms. Marie Antoon, Director of Academic Technologies, IHL, reported to the Board on projects relating to telecommunications.
- b. Commissioner Cleere announced that Dr. Jim Shankle, Associate Vice Chancellor, Computing Information Systems, University of Mississippi, will be asked to chair a committee to examine management information systems at the universities and at the system office.

Dr. Dave Huffman, Vice President for Academic Affairs, University of Southern Mississippi, will chair a special committee charged with studying the types of technology which might be recommended in a system wide telecommunications plan.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Associate Commissioner for Academic Affairs

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students:

1. Approved the recommendations of the Faculty Committee on the improvement of undergraduate instruction by funding twenty-eight (28) proposals for a total of \$205,470. **(UNANIMOUS CONSENT)**

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Summary of Recommendations

<u>SCHOOL</u>	<u>NUMBER</u>	<u>AMOUNT</u>
USM	7	\$ 33,511
MSU	5	39,888
UM	4	39,157
ASU	4	29,845
MVSU	3	20,000
JSU	2	13,869
DSU	2	19,200
MUW	1	10,000
TOTAL	28	\$205,470

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel and Athletics for October 20, 1994, which is composed of **162 regular personnel actions** in the categories of: Employment - 82; Change of Status - 23; Termination - 13; Leave of Absence - 4; Mid-Year Salary Adjustments - 5; Additional Compensation - 20; Personnel Paid from Title III Funds - 11; Emeritus/Emerita - 3; and Necrology - 1; and **5 athletic actions**.

Employment

Borovina, William
Brandon, Debra
Dawson, Eddie
Forman, Stephen
Freeman, Gwile
Griffin, Peggy
Jones, Robert
Mack, James
Martin, Alphanette
Martin, Nathaniel
Middleton, Sharon
Moore, Brenda
Moore, Charles
Murphy, Henry
Pathak, Lalita
Peterman, Lester
Redden, James
Reeves, Shirley

(Alcorn State University)

Segrest, Patricia
Smith, Georgia
Stiner, Evelyn
Thaker, Varsha
Walls, John
White, Levater
Wicker, Jerry

(Delta State University)

Alexander, Lonnie F.
Cross, Bonita W.
Cummins, Cheryl J.
Griffith, Kathy Orr
Hardin, Amanda G.
Heisterkamp, Jo Ann
Honeycutt, Mildred Annette
Koll, Laurita Anne
McKnight, Eckward
Nicholson, James W., Jr.
Swindol, Kenneth

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Tackett, Deborah Berry
Tackett, Albert Harvey, Jr.
Webster, Ann G.

(Jackson State University)

Bramlett, David
Castilla, Willenham C.
Fadavi, Mehri
Hutchison, Edward
Malloy, Beverly
McMorris, Jacqueline
Mofidi, Hossein G.
Omoriegie, Iden M.
Porterfield, Shelia C.
Wallace, Nancy Drew
Yang, Hai-Shou
Yang, Jen-Rong

(Mississippi State University)

Daniewicz, Steven R.
Grace, Laurie A.
Kaiser, Paul J.
Mack, Karin A.
O'Donnell, Edward F.
Pepper, William
Xu, Xiaohu
Young, Clara Y.

(Mississippi Valley State University)

White, Stacy

(University of Mississippi)

Bell, Irwin
Belnman, Lloyd
Calcutt, Nancy J.
Chessin, Deborah A.
Collins, Penny F.
Dandenault, Patrick
Norman, Leah T.
Verrall, George L.

(University of Mississippi)

Arrington, Teresa R.
Burkhead, Ricky
Esters, Irvin
Eubanks, Christine G.
Mendel, Lisa L.

Eftink, Susan L.
Hanshaw, Shirley
Hopkins-Pieuch, Katherine
Huey, Jon
McNeill, Lynda L.
Miley, Matthew
Myers, Deborah L.
Rockey, Donald
Schmitz, Darrel W.
Shirley, Aleda
Spitzer, Daniel
Stasiak, Raymond R.
Stewart, Cathy
Wilson, Jill
Whitten, Amy D.

(University of Southern Mississippi)

Janes, Sharyn

Change of Status

(Alcorn State University)

Jackson, Laplose T.

(Delta State University)

Kandies, Jerry

(Jackson State University)

Cameron, James
Reddy, Remata S.
Young, Gene

(Mississippi State University)

Correro, John V.
Love-Wilkes, Rebecca
Lusk, Christina I.
Morris, John C.
Moulds, Clara M.
Partridge, Ronald
Rowland, Sidney
Sisson, Penny R.
Williams-Jenkins, Sheryl

(University of Southern Mississippi)

Burge, Cecil D.
Richards, David E.

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Termination

(Jackson State University)

LeFlore, Robert
Burger, Richard
Conston, Marcia

(Mississippi State University)

Albert, Kerry L.
Goodwin, John-Karl
Issa, Camille A.
Newman, Steven E.
Savelle, Ike W., Jr.

(University of Southern Mississippi)

Caston, Dexter Ervin
Freeman, Shirlie A.
Meyer, Craig Scott
Senne, David Gregory

Mid-Year Salary Adjustments

(Mississippi State University)

Arabshahi, Alireza
Keller, Charles E.
Marchaj, Adam
Ran, Ruicheng
Thompson, Anne R.

Additional Compensation

(Alcorn State University)

Acholonu, Alexander
Brown, Patricia
Davis, Mary
Dunbar, Abram
Gary, Doris
Grennell, Darryl
Haigh, Barbara
Hawkins, Minnie
Huell, Betty
Leard, Robert
McGowan, Doris
Posey, Josephine
Powell, Alice
Ritter, Gerald

Robinson, Levie
Simpson, Alvin
Smith, Joseph
Smith, Robert
Turner, Jonathan
Udemgba, Elizabeth

**Personnel to be paid from
Title III Funds for the fiscal
year October 1, 1994 to
September 30, 1995--
Strengthening Developing
Institutions**

(Alcorn State University)

Boy, Newtie
Breland, Van
Brown, Curley
Buckles, Gretchen H.
Campbell, Stephanie
Goon, Vivian
Hayden, Donna
Jackson, LaPravian
Johnson, Johnnie
Thomas, Glenda
Thuha, Permy

Emeritus/Emerita Status

(Mississippi State University)

School of Forest Resources

Thompson, Warren S.

(University of Mississippi)

Ward, H. Bailey

(University of Southern Mississippi)

McIlwain, Thomas D.

Leave of Absence

(Alcorn State University)

Williams, Voletta

(University of Southern Mississippi)

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Dubuisson, Wanda L.
Smith, Brooks E.

LeBon, Jules

Necrology

(Alcorn State University)

Spinks, "Jack" Johnny

There are **233 total personnel actions** submitted for approval, which include the **162 regular** personnel actions for the eight universities, **5 for Athletics**, and **66 for Medicine**.

**OCTOBER, 1994 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	82	8	15	26	26	3	4
Change of Status	23	4	1	8	9	1	0
Termination	13	4	1	6	2	0	0
Leave of Absence	4	0	1	2	1	0	0
Emeritus/Emerita	3	0	0	3	0	0	0
Additional Compensation	20	7	8	2	1	1	1
Mid-Year Salary Adjustments	5	0	0	2	1	2	0
Personnel Paid from							
Title III Funds	11	3	7	0	0	1	0
Necrology	1	1	0	0	0	0	0
Total	162						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (WM), 1 (BM); Change of Status - 1 (WM) 1 (BM); Termination - 1 (WM) Total: 5
Medical Personnel Actions: Employment - 15 (WM), 10 (WF) 1 (BF), 1 (OF); Change of Status - 1 (BF), 19 (WM), 10 (WF), 2 (OM); Termination - 3 (WM), 2 (WF); Sabbatical - 1 (WM); Nullification - 1 (WM) Total: 66

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Employment of Personnel

(Delta State University)

Wheeler, Kevin Webster

(Mississippi State University)

Carter, Greg

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2. Termination of Personnel

(University of Southern Mississippi)

Ishee, John Alan, III

3. Change in Status of Personnel

(University of Mississippi)

Frassrand, Keilly S.

Mitchell, Chris

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 27; Change of Status - 32; Termination - 5; Sabbatical - 1; Nullification of Employment - 1 **Total: 66**

1. Employment of Personnel

Adkins, Todd Nicholson
Andrews, Susan D.
Ashley, Sylvia Anne
Baker, Jennifer
Baugh, James R.
Baumann, Michael H.
Blalack, Leslie
Boren, Donnie G.
Burnett, Andree
Caldwell, Elizabeth I.
Casano, Peter J.
Draper, Douglas O.
Figueiredo, Maria Stella
Haltom, James Robert
Hill, Donna Baker
Hill, David R.
Knight, Mev T.
Lott, Lucy Kathryn
Massey, Melinda Kay
Mychaskiw, George II

Norsworthy, Derward Thomas
Parsell, Douglas E.
Richardson, Lloyd Douglas
Richardson, Tim
Rozas, Lauren F.
Saenz, Joseph M.
Senter, Bruce S.

2. Change of Status

Acierno, Marie DiNome
Bigler, Steven A.
Bly, Jan Elizabeth
Brock, Charles F.
Cai, Zhengwei
Coleman, Charles Calvin
Daniel, Melissa
Galli, Robert Leo
Gandy, Stephen R.
Gospodarski, Paul N.
Gulanikar, Avinash Chintaman
Hardy, Maureen Ann

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Hill, John Edward
Hill, Mary E.
Holloman, Garland H., Jr.
Hoskins, Beth
Kolb, James C.
Krolls, Sigurds O.
Lacoss-Kidd, Carol
LeJeune, Ronald C.
Lightsey, J. Michael
Love, Jeffrey Alan
McClain, Donald Allan
McGuire, Robert A.
Milner, Beverly Allen
Myers, Clara A.
Pearson, Rebecca H.
Stone, David Kennedy
White, Harold B.
Woolverton, William L.

3. Termination

Calcote, Robert W.
DeBauche, David M.

Gouthro, Claire E.
Lovell, Nancy D.
Williams, Mitchell

4. Nullification of Employment

Carson, Jeffrey E.

5. Sabbatical

Kruckeberg, Walter C.

6. Approved proposed amendments to the Medical Staff Bylaws approved by the Accreditation and Bylaws Committee on February 25, 1994, and August 18, 1994. They were presented to the Medical Staff and approved on September 22, 1994. The Chancellor and Vice Chancellor recommend the amendments be approved by the Board.

A copy of the Bylaws is included in the "Board Meeting Agenda Working File, October 20, 1994," on file in the Board office.

7. Approved request to discontinue the \$1,000 fee charged for written validation exams required for RN students entry into the RN-BSN program in the School of Nursing.

A copy of the written document is included in the "Board Meeting Agenda Working File, October 20, 1994," on file in the Board office.

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LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

1. Approved Payment of Legal Fees.

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That, upon the recommendation of the Office of the Attorney General, the Board hereby approves the following payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 9/12/94) from the funds of the University of Mississippi. (This statement represents fees and expenses expended in the Seymour Lawrence case).

TOTAL DUE..... \$12,785.08

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 8/22/94) from the funds of the University of Mississippi. (This statement represents services and expenses regarding a patent for Deuterated Cannabinoids as Standards for the Analysis of Tetrahydrocannabinol and its Metabolites in Biological Fluids for RIPS).

TOTAL DUE..... \$ 170.58

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 9/8/94) from the funds of the University of Southern Mississippi. (This statement represents services and expenses incurred in defending the Monroe v. USM lawsuit).

TOTAL DUE..... \$ 1,488.20

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 10/4/94) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and expenses incurred in defending the Ayers lawsuit).

TOTAL DUE..... \$46,474.69

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/29/94) from the funds of Mississippi State University. (This statement represents fees and expenses in connection with the patentability searches on the Repellant for the Southern Pine Beetle).

TOTAL DUE..... \$ 1,551.50

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 8/3/194) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses regarding general, appeal of average/res. amount base YR GME cost; PRRB appeal - FYE 6/30/89, PRRB 94-1718 - FYE 6/30/88).

Invoice # 998957 \$ 405.80
Invoice # 998963 51.25
Invoice # 998964 310.00
Invoice # 998967 2,819.98

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TOTAL DUE..... \$ 3,587.03

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 8/26/94) from the funds of The University of Mississippi. (This statement represents services for the MacMillan Publishing contract).

TOTAL DUE..... \$ 340.58

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 9/13/94) from the funds of The University of Mississippi. (This statement represents services for an RIPS patent on Deuterated Cannabinoids as Standards for the Analysis of Tetrahydrocannabinol and its Metabolites in Biological Fluids).

TOTAL DUE..... \$ 85.00

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 10/1/94) from the funds of The University of Mississippi. (This statement represents work toward the mark LIVING BLUES).

TOTAL DUE..... \$ 840.00

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 10/7/94) from the funds of The University of Southern Mississippi. (This statement represents services and expenses incurred as a result of defending the Monroe v. USM lawsuit filed in North Carolina).

TOTAL DUE..... \$ 6,773.80

2. Accepted Litigation Report.

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, the Board accepts the Litigation Report, October 1, 1994. The report is included in the bound "Board Meeting Agenda, Working File, October 1, 1994," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Lucy K. Lott, Associate Commissioner
for Finance and Planning

On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed **with Mr. Crawford present and not voting on Item #1 concerning transfers submitted by the University of Mississippi**, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel:

University of Mississippi

1. Approved increase in transfers by \$10,000, travel by \$8,214, Commodities by \$500 and salaries, wages and fringe benefits by \$1,037; and decrease contractual services by \$19,751 in the Small Business Development Center.

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MAJOR OBJECT OF EXPENDITURE	TOTAL BUDGET 1994-95	BUDGET REVISION NO. 1	REVISED BUDGET 1994-95
Salaries, Wages & Fringe Benefits	\$132,158	\$ 1,037	\$133,195
Travel & Subsistence	3,000	8,214	11,214
Contractual Services	404,500	-19,751	384,749
Commodities	2,147	500	2,674
Capital Outlay:			
Non Equipment	-0-	-0-	
Equipment	6,500		6,500
Transfers	<u>9,000</u>	<u>10,000</u>	<u>19,000</u>
TOTAL	\$557,305	\$ -0-	\$557,305

A budget revision is needed to reallocate operating funds for subcenters in the Network.

University of Mississippi Medical Center

2. Approved request to enter into an agreement with MISSISSIPPI NEONATAL SERVICES, to provide neonatal ambulance service for the University of Mississippi Medical Center. The agreement is for the period November 1, 1994 through June 30, 1997 for \$66,000 per year or \$200,000 for the contract period. It will provide two neonatal transport ambulances specializing in troubled newborn primary care, on call 24 hours per day, seven days per week.
3. Approved request to enter into a lease agreement with St. Dominic Health Services, Inc., for space known as The Jackson Medical Offices located at 971 Lakeland Drive and the University of Mississippi Medical Center. The space located on the tenth floor is for the operation of a pain clinic and will be subleased to University Internal Medicine Associates.

Total square feet of the two blocks located on the tenth floor is 5,152 and priced at \$12.75 per square foot. The three-year lease is for the period November 1, 1994 through October 31, 1997, with monthly rental in the amount of \$5,474 for a total annual lease of \$65,688.

System Administration

4. Approved proposed allocation of on-campus appropriation increase by formula. Current base on-campus allocation will remain constant. **UNANIMOUS CONSENT**
5. **Approved Foreign Travel Requests.**

(Alcorn State University)

Bernard Cotton

Rio Piedras, Puerto Rico

(Mississippi State University)

Ronald G. Altig
McRae C. Banks
Mariquita Y. L. Boone

Ranomafana, Madagascar
Vancouver, B.C., Canada
Bangkok, Thailand

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Ralph K. Brown		LaPaz and Santa Cruz, Bolivia
Ollie A. Cleveland, Jr.		Tashkent, Uzbekistan
Louis R. D'Abramo		Universidad Autonoma de
		Neuvo Leon, Monterrey, Mexico
John W. Fuquay		Muscat, Oman
John R. Graef	Szeged, Hungary and Brno,	Czech Republic
Allen G. Greenwood	Honolulu, Hawaii	
Billy R. Gregg		Punjab, Bihar and Karnataka, India
George A. Hurst		Aguascaliente, Mexico
Paul J. Kaiser	Toronto, Canada	
Deborah E. Keil		Ranomafana, Madagascar
Robert W. Keirs		Utrecht, Holland
Sunkook Kwon		Honolulu, Hawaii
Gloria Jean Liddell		Havana, Cuba
Allen D. Moore		Ranomafana, Madagascar
John E. Mylroie		San Salvador, Bahamas
Bruce C. Panuska		San Salvador, Bahamas
Travis D. Phillips		Stara Zagora, Bulgaria
Terry O. Pittman		Stara Zagora, Bulgaria
Ron Polk		Toronoto, Canada
Janos Radvanyi		Budapest, Hungary
J. William Rush		Prague, Czechoslovakia
Daniel W. Scruggs		Montreal, Canada
Joseph H. Sherrard		Merida, Mexico
Albert E. Smith		Stara Zagora, Bulgaria
Tan Huan Tsai		Budapest, Hungary
Fred H. Tyner	San Juan, Puerto Rico	
John Van Cleve		Toronto, Canada
Ted P. Wallace		Karachi, Pakistan
Donna J. Wear		Ranomafana, Madagascar
Gene D. Wills	Cordoba and Madrid, Spain	

(University of Mississippi)

Lucien Cremaldi		Geneva, Switzerland and Pisa, Italy
Stephen D'Surney		Vancouver, British Columbia, Canada
O. Finley Graves		Hull, England
Donald Kartiganer		Rennes, France
James Kushlan		Slimbridge, U.K.; Strasbourg, France
James D. McChesney	San Jose, Costa Rica and Campeche, Mexico	
John H. Rodgers, Jr.		Vancouver, British Columbia, Canada
Don Summers	Geneva, Switzerland and Pisa, Italy	

(University of Mississippi Medical Center)

Frederick B. Carlton, Jr.		Taipei, Taiwan
Angelos E. Halaris		Athens, Greece
I.K. Ho		Taipei, Taiwan
James L. Hughes		Zurich, Switzerland
Arthur S. Hume		Taipei, Taiwan
John E. Piletz	San Juan, Puerto Rico	

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Thomas E. Powell

Interlaken, Switzerland

(University of Southern Mississippi)

Jeff Bowman

Heidelberg, Germany

Kimberley Davis

Paris, France

Gus Gordon

Yucatan, Mexico

Anselm Griffin

Taipei, Taiwan

William Hawkins

Canada

Tony Henthorne

Yucatan, Mexico

Tim Hudson

Yucatan, Mexico

Vaidyanathan Jayaraman

Honolulu, Hawaii

Noel Polk

Rennes, France

Chet Rakocinski

Vancouver, British Columbia, Canada

Tom Schuman

Catamarca, Argentina

Rory Toon

Muscat, Oman and Arabian Sea

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities:

Alcorn State University

1. Approved contract documents for a track developed by Cooke Douglass Farr Lemons/Ltd. to be constructed on the Alcorn State University campus and authorize the architects to advertise for and receive bids. Funds in the amount of \$300,000 were appropriated by the 1994 Legislature for this purpose.

Delta State University

2. Approved the bid and award of contract to low bidder, Heritage Landscapes for Project #202-108, in the amount of \$123,540. Funds are available for the project from House Bill 1872 (1994 ice storm repair).
3. Approved the bid and award of contract to the low bidder, Thrasher Waterproofing in the amount of \$18,000 for Caylor Hall Roof Repair, #202-118. Funds are available in the project budget from H.B. 1872.
4. Approved the bid and award of contract to the low bidder, Weatherproof Systems, Incorporated in the amount of \$41,530 for Masonry Restoration Ewing Hall, #202-114. Funds are available in the project budget from H.B. 1872.
5. Approved the bid and award of contract to the low bidder, Cleveland Lumber Company, in the amount of \$46,400 for Garden House Repair, #202-110. Funds are available in the project budget from H.B. 1872.

Jackson State University

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6. Approved initiation of a project to add additional parking on JSU campus, and appointment of the River Place Partnership, P.A., as Project Professional. JSU campus is in need of additional parking due to the over crowding of students, faculty and staff. Time is very crucial in paving of the needed areas, because of the rainy season. Funds are available from university sources in the amount of \$300,000.00.

7. Approved bid and award of contract by the Bureau of Buildings, Grounds and Real Property Management to low bidder, W. G. Yates & Son Construction, for GS #103-129, Library Addition, in the amount of \$11,137,000. Funds are available in the project budget.

The base bid of \$11,465,000, Alternate #3 (\$133,000) for omitting the renovation of existing elevators, and Alternate #4 (\$195,000) for omitting the compact shelving. This yields a total bid of \$111,173,000.

A copy of the certified bid tabulation is included in the "Board Meeting Agenda Working File, October 20, 1994," on file in the Board office.

Mississippi State University

8. Approved request to mark, advertise and receive bids for the pine timber sales on the John W. Starr Memorial Forest. Timber tracts, size and location are:

Talking Warrior Unit 2 - approximately 16 acres; approximate location
- Section 5, Township 17 North, Range 4 East

Noxubee Unit 1 - approximately 35 acres; approximate location -
Section 33 and 34. Township 17 North, Range 3 East

Noxubee Unit 1 - approximately 18 acres; approximate location -
Section 34, Township 17 North, Range 3 East

Noxubee Unit 3 - approximately 18.9 acres (two separate areas, one
sale); approximate location - Section 35. Township 17 North, Range 3
East

9. Approved request to delete from inventory and sell to the highest bidder, Building AB-8 General Purpose Barn, located at Mississippi State University's Pontotoc Ridge-Flatwoods Branch Experiment Station, Pontotoc, Mississippi.

AB-8 was constructed in 1953 at a cost of \$9,600. It is a 2,040 square
foot wood frame structure that was used for hay and feed storage. The
barn has not been used for many years and has deteriorated to the point
of needing considerable repairs.

10. Approved contract documents and authority to advertise for bids for the Meridian Campus Renovations and Additions, #205-153. The scope of the project will be the completion of finishes, furniture and equipment for the auditorium; construction of parking for an additional 140 cars; and completion of the amphitheater. Funds will be provided through the Mississippi State University Meridian Campus from Senate Bill No. 3263, Laws of 1994, in the amount of \$450,000.

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11. Approved contract documents and authority to advertise for bids for the Auxiliary Gym, Newell-Grissom Building, #205-149. The scope of the project will be the construction of a gymnasium floor, roof replacement, and renovation of restrooms within the Newell-Grissom Building. Funds will be provided through the Department of Intercollegiate Athletics in the amount of \$550,000.
12. Approved Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine's request of the Schematic phase plans, specifications, and project budget for the 1995 Handicapped Program (Starkville), project #GS 113-068. This project provides for handicapped accessibility improvements in the Herzer Building and the Clapp Forest Products Laboratory. Documents forwarded to the Bureau of Building, Grounds and Real Property Management for consideration. Funds are available for this project in the amount of \$110,000.
13. Approved Change Order #10 and #11 for Library Addition, #105-227 and approval by the Bureau of Buildings, Grounds and Real Property Management. Change Order #10 adds \$4,326 for removal of asbestos flooring and Change Order #11 adds \$8,023 and three calendar days to correct latent conditions and make modifications to mechanical, electrical and sprinkler systems. Funds are available in the project budget.
14. Approved Change Order #1 for McCarthy Gym Floor Replacement, #205-151, which adds \$6,678 and 75 days to the contract time. The change will modify the drainage system under the new floor to correct a ground water problem. Project funds will be increased to \$266,493 from university sources.

Mississippi University for Women

15. Approved request of lease agreement between Mississippi University for Women and Columbus Municipal School District.

The City of Columbus recently passed a \$10 million bond issue to upgrade facilities and equipment throughout the city school system. However, bond funding can be used only for facilities which are owned or leased by the school system. This lease establishes the contractual relationship necessary for the City of Columbus Municipal School District to spend bond funding on improvements to the Demonstration School. This enhancement will consist of an upgrade of the electrical system to accommodate computers in every classroom.

The Demonstration School will be used as one of two training sites for teachers from the other fifteen (15) city schools.

University of Mississippi

16. Approved Change Order #2 on IHL #207-110 National Center for the Technological Development of Natural Products, Package IV, V & VI. Funds in the amount of \$5,212 are available from a USDA Grant. The change order will add \$5,212 to the contract amount of Inman Construction for installation of finishes, metal frame at elevator doors, and floor drains at various locations as recommended by the project professionals, Laboratory Resources Group, Jackson, Mississippi.

This will bring the construction contract to \$8,167,109. Funds are available from a USDA Grant.

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17. Approved design development documents for Conner Hall Addition and Renovation Project #107-197, as submitted by the project professional, Eley and Associates, Jackson, Mississippi. Funds in the amount of \$12,000,000 will be available from the State of Mississippi through the Bureau of Buildings, Grounds, and Real Property Management.

The project scope anticipates an addition of approximately 79,000 square feet and renovation of the present building of approximately 39,000 square feet. The completed facility will house the Schools of Business Administration and Accountancy.

18. Approved the proposed contract with the United States Postal Service to rent 9,600 square feet of space in the Ole Miss Union for an annual rental of \$46,233. The contract includes custodial services, utilities, maintenance and nine reserved parking spaces. The proposed renewal lease is for a period of six years, commencing September 1, 1994.
19. Approved Change Order #9 in the decreased amount of \$8,683 for Library Addition #107-192 and request approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi Medical Center

20. Approved contract documents for Children's Hospital/1st through 5th Floor Addition, #209-265 and advertising and receipt of bids. Funds are available from university sources in the amount of \$15,638,000. Source of Funds: Hospital Inpatient Revenues and Medical Center Educational Building Corporation. Contract documents have been reviewed and approved by Physical Plant.
21. Approved contract documents for #109-162, 8-East Renovations, and advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$490,000. Source of Funds: S.B. 3304, Laws of 1994. Contract documents have been reviewed and approved by Physical Plant.
22. Approved contract documents for AC #5 and 13 Replacement, #209-294, and advertising and receipt of bids. Funds are available from university sources in the amount of \$185,000. Source of Funds: State Appropriation. Contract documents have been reviewed and approved by Physical Plant.
23. Approved initiation and appointment of Usry Architects, P.A., as project professional to renovate N620A Areas, #209-327. Funds will be provided by the University of Mississippi Medical Center in the amount of \$200,000. Source of funds: Indirect Cost Recoveries.

This project will renovate room N620A for Physiology/Biophysics.

24. Approved bids and award of contract to Fountain Construction Company, Inc., the low bidder for Power Plant Revisions '92, #209-266, in the amount of \$1,706,200, which includes the Base Bid and Deductive Alternates No. 1 through No. 3. Funds are available in the project budget. Source of Funds: Hospital Inpatient Revenue and Department of Energy and Transportation. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, October 20, 1994," on file in the Board office.
25. Approved the initiation of a project to renovate the second floor north areas of the Alumni Building for Ob-GYN, #209-324, and appointment of the firm of Usry Architects as project professional for the subject project. Funds are available in the amount of \$46,000. The

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funding source for this project is Student Tuition.

26. Approved the initiation of an in-house project to upgrade the fish housing area of the animal quarters building, #209-325. Funds are available in the amount of \$50,000. The funding source for this project is Interest Income.
27. Approved the initiation of a project to renovate the Bronchoscopy Suite H637, #209-322, and appointment of the firm of Usry Architects as project professional for the subject project. Funds are available in the amount of \$50,000. The funding source for this project is Hospital Inpatient Revenue.
28. Approved the initiation of a project to revise rooms R731, 732 and 721 for Neurosurgery, #209-323, and appointment of the firm of Usry Architects as project professional for the subject project. Funds are available in the amount of \$65,000. The funding source for this project is Indirect Cost Recoveries.
29. Approved Change Order #1 in the amount of \$13,283 with an increase in contract time of 81 calendar days for #409-289. Funds are available in the project budget. The funding source for the project is Hospital Inpatient Revenues.
30. Approved initiation of an in-house project for an officer trailer for the Surgery Department, #209-328. Funds are available in the amount of \$62,000. The funding source for this project is Student Tuition.
31. Approved Change Order #2 with no increase in contract sum and with an increase in contract time of 198 calendar days for Power Panels - Research Wing #209-250. The funding source for this project is State Appropriation.
32. Approved Change Order #1, Linen Chute Revisions, #209-200, in the amount of \$6,603 with an increase in contract time of 70 calendar days. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
33. Approved Change Order #3 in the amount of \$22,697 with an increase in contract time of 14 calendar days for Library Revisions, #209-260. The funding sources for this project are Inpatient Hospital Revenue and US Department of Health and Human Services.
34. Approved Change Order #1 in the amount of \$3,038 with no increase in contract time for Lakeland Clinic Expansion - Family Medicine, #209-285. The change will replace various hardwares. The funding sources for this project are Family Medicine Professional Fee Income, Patient Revenues, and Patient Income.
35. Approved Change Order #3 in the amount of \$1,655 with an increase of 92 calendar days to the contract time for Renovation of Morgue and Autopsy Areas, #209-222. The change will reroute existing copper line above the ceiling to the drain and insulation of condensate pipes. The funding source for this project is Hospital Inpatient Income.
36. Approved Change Order #2 with no increase in contract sum and an increase in contract time of 65 calendar days of New Electric South Feed, #209-279. Funds are available in the project budget. The funding sources for this project are State Appropriation - Physical Plant and Mississippi Methodist Rehabilitation Center.

University of Southern Mississippi

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37. Approved Schematic Design Phase Documents from the Office of Institutions of Higher Learning, #210-226, '94 R & R - GCRL, University of Southern Mississippi, Ocean Springs Campus. Funds are available in the project budget in the amount of \$300,000. Schematic Design Phase Documents have been reviewed by our staff and found to be in proper order for approval. Approved request that the Using Agency be allowed to proceed with Design Development Phase. **(UNANIMOUS CONSENT)**

38. Approved Schematic Design Phase Documents from the Office of Institutions of Higher Learning, #208-224, Dining Hall Project - GCRL, University of Southern Mississippi, Ocean Springs Campus. Funds are available in the project budget in the amount of \$300,000. Schematic Design Phase Documents have been reviewed by our staff and found to be in proper order for approval. Approved request that the Using Agency be allowed to proceed with Design Development Phase. **(UNANIMOUS CONSENT)**

39. Approved Program Phase Documents from the Bureau of Buildings, Grounds and Real Property Management, #108-156, '95 Mechanical Program, University of Southern Mississippi, Hattiesburg Campus. Current project budget is \$480,000.00. The professional has requested by letter to the Bureau of Buildings, Grounds, and Real Property Management an increase in budget to the amount of \$1,090,000. An increase in the project budget to \$1,040,000 is requested.

Program Phase Documents have been reviewed by our staff and found to be in proper order for approval. Approved request that the Using Agency be allowed to proceed with Schematic Phase with a budget of \$1,040,000. Funds are available from S. B. 3304, Laws of 1994 to finance project. **(UNANIMOUS CONSENT)**

40. Approved Schematic Design Phase Documents from the Bureau of Buildings, Grounds and Real Property Management, #108-154, '95 Elevator Renovations, University of Southern Mississippi, Hattiesburg Campus. Current project budget is \$470,000. The professional has requested by letter to the Bureau of Buildings, Grounds, and Real Property Management an increase in budget to the amount of \$636,293. An increase in the project budget to \$610,000 is requested.

Program Phase Documents have been reviewed by our staff and found to be in proper order for approval. Approved request that the Using Agency be allowed to proceed

with Design Development Phase. Funds are available from S. B. 3304, Laws of 1994 to finance this project in the amount of \$610,000. **(UNANIMOUS CONSENT)**

41. Approved Schematic Design Phase documents from the Bureau of Buildings, Grounds and Real Property Management. Current Project budget is \$480,000. The Professional has requested by estimate to the Bureau of Buildings, Grounds and Real Property Management an increase in budget to the amount of \$900,000.

Schematic Design Phase Documents have been reviewed by our staff and found in proper order for approval. Funds are available from S. B. 3304, Laws of 1994 to finance this project in the amount of \$900,000. **(UNANIMOUS CONSENT)**

System Administration

42. Approved Facilities Review and Planning Document. Mr. Denis Curry, MGT of America, spoke on the need to update the Facilities Plan.

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After discussion, on motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Commissioner will develop a contract with MGT for system wide review of facilities. **(UNANIMOUS CONSENT)**

43. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.

BOARD COMMITTEE REPORTS

Academic Affairs - Sidney Rushing, Chair

Reports on part-time faculty, foreign travel, and sabbatical leave will be presented to the Board in November.

Mr. Crosthwait asked that these reports be reviewed by the Attorney General's office to ensure compliance with state law.

Finance Committee - Carl Nicholson, Chair

The Finance Committee met and discussed the funding allocation for 1995-1996 and reviewed scholarship/loan practices of the universities.

Legal Committee - James Luvene, Chair

The chair announced that a vote was needed to close the open session in order to determine whether to go into an executive session. As determined unanimously by the Board, an executive session was held and the proceedings are a part of this official record.

Transition Committee - Marlin Ivey, Chair

On the recommendation of the Transition Committee, the Board took the following actions:

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby accepts the recommendation of the Transition Committee to allow the Commissioner to leave his position after Judge Biggers' ruling and a suitable replacement can be found. Dr. Cleere will head the Higher Education Center at the University of Southern Mississippi. In that capacity he will carry out assignments for the system as requested by the new Commissioner. Commissioner Cleere's salary is to be determined and paid by the Board through the Higher Education Center.

On separate motion by Mr. Crawford, seconded by Mr. Hickman, and passed, **with Mr. Luvene present and not voting**, it was

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RESOLVED, That the Board further approves the Committee's recommendation to employ the firm of Heidrick and Struggles to assist the Board in a national search for the Commissioner of Higher Education, and to invite representative(s) of this firm to attend the November Board meeting.

THE BOARD FURTHER RESOLVES that the full 12-member Board of Trustees will serve as the Search Committee with Ms. Miller serving as Chair and Mr. Ivey as Co-Chair.

Presidential Evaluations - William Crawford, Chair

The process for evaluating institutional executive officers has begun with the submission of evaluations by the eight presidents and Commissioner Cleere. A tentative schedule has been set for evaluations on November 16 and December 14.

PRESIDENTS' COUNCIL Presented by Dr. Gerald Turner

The Presidents' Council met at 3:00 p.m., October 19, 1994, at the University of Mississippi - Tupelo Center. Items of business discussed were as follows:

- Dissemination of information about IHL to students
- State medical plan
- Deferment of report on distance learning

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting was: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

BOARD DINNER

Ms. Miller thanked Chancellor Gerald Turner and his faculty and staff, University of Mississippi, for hosting the October Board dinner.

OTHER ANNOUNCEMENTS/BUSINESS

Mr. Hickman made a request that copies of correspondence sent to members of Board committees be sent to all Board members.

APPEARANCES/RECOGNITIONS

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1. Dr. Kathy Aycock, Director, University of Mississippi - Tupelo Center, welcomed the Board to the Center and spoke on its programs.
2. Mr. Harry Martin, Executive Director, Community Development Foundation, Tupelo, Mississippi.
3. Dr. Lucy Lott, Associate Commissioner for Finance and Planning, was congratulated on her recent appointment as Assistant Vice Chancellor for Auditing and Planning, University of Mississippi Medical Center, effective November 1.
4. Student Body Presidents: Ms. Julie Hussey, Mississippi University for Women; Mr. Rob Armour, Delta State University; Mr. Cory Collins, Mississippi State University; Mr. Quentin Whitwell, University of Mississippi; and Mr. Eric Cook, Jackson State University.
5. Ms. Eileen Nolan, Property Control Coordinator, Mississippi University for Women, was recognized by Dr. Clyda Rent for her work.
6. Mr. Denis Curry, Consultant with MGT, presented a proposal on updating system university facilities.

EXECUTIVE SESSION

On motion by Mr. Luvene, seconded by Mr. Hickman, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Dr. Pennington, seconded by Mr. Hickman, and unanimously passed, the Board voted to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- (1) Transaction of business involving a personnel matter at Mississippi State University**
- (2) Transaction of business involving a personnel matter at Mississippi State University**
- (3) Strategy discussion with regard to litigation in a personnel matter at the University of Southern Mississippi**

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- (1) Transaction of business involving a personnel matter at Mississippi State University**

No action was taken.

- (2) Transaction of business involving a personnel matter at Mississippi State University**

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On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That, pursuant to section 403.0104 of the Board's policy, the Board has considered the appeal of Dr. Alex Vadie, and finds that the institutional due process procedures of Mississippi State University were properly followed, and the decision made was not arbitrary or capricious. The decision of the institutional executive officer is hereby affirmed.

(3) Strategy discussion with regard to litigation in a personnel matter at the University of Southern Mississippi

No action was taken.

On motion by Mr. Crawford, seconded by Mr. Nicholson, the Board voted unanimously to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crothwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Robert Jenkins, Special Assistant Attorney General.

Attending the portion of the Executive Session regarding USM only was:

Dr. Aubrey Lucas, President, University of Southern Mississippi.

Attending the portion of the Executive Session regarding MSU only was:

Dr. Donald Zacharias, President, Mississippi State University

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Crothwait, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

EXHIBIT 1 Resolution for Dr. Jo Pierce, Alcorn State University

EXHIBIT 2 Resolution for Mr. Sidney Rushing, Board Member

COMPOSITE

EXHIBIT 3 Agreements transferring guarantee student loan functions